

A MEETING OF THE NEW ORLEANS RECREATION DEVELOPMENT COMMISSION
WHA HELD ON TUESDAY, FEBRUARY 5, 2013 AT 5:00 P.M. IN CITY COUNCIL
CHAMBERS, CITY HALL, NEW ORLEANS, LOUISIANA

Present

Roy Glapion – Chairman

Rini Marcus – Vice-Chair

Michael Darnell – Treasurer

Christian Rhodes – Secretary

Andrew Kopplin

Jacquelyn Clarkson

Patrick Dobard

Michelle Thomas

Woody Koppel

John Sibai

Craig Mitchell

Absent

Mayor Mitchell Landrieu

Kira Orange Jones

Staff:

Nahshon Route

Anita Curran

Derrick Francis

- Chairman Glapion called the meeting to order
- Nahshon Route called the roll. Quorum affirmed.
- Chairman Glapion offered welcoming remarks
- Rev. Edward Thompson offered the invocation
- Chairman Glapion led the Pledge of Allegiance

Commissioner Rhodes moved to adopt the minutes from the previous meeting. Vote taken. Motion adopted.

TEEN COUNCIL REPORT

NORDC Teen Council members David Bartholomew IV and Tyler Johns submitted the Teen Council Report before the full Commission

- Chairman Glapion asked for the sub-committee officers to report on their respective committees

SUB-COMMITTEE REPORTS

Governance

Commissioner Darnell submitted the Governance Sub-Committee report to the Commission.

Human Resources/Personnel

Commissioner Darnell submitted the Human Resources/Personnel Sub-Committee report to the Commission on Behalf of Commissioner Orange Jones

Programming and Public Relations

Commissioner Rhodes submitted the report from the Programming and Public Relations joint sub-committee meeting to the Commission.

Facilities

The Facilities Sub-Committee did not meet

Finance/Audit

The Finance/Audit Sub-Committee did not meet

NORD Foundation

Commissioner Sibal submitted the NORD Foundation report to the Commission

Chairman's Report

Chairman Glapion submitted the Chairman's Report to the Commission

CHIEF EXECUTIVE OFFICER'S REPORT

NORDC CEO Victor Richard submitted the CEO's Report to the Commission

- CEO Richard introduced newly appointed NORDC Chief Programming Officer Jerry Smith
- Chairman Glapion opened the floor to discussion regarding the CEOs Report

CAPITAL PROJECTS REPORT

Capital Projects Director Vincent Smith submitted the Capital Projects Report to the Commission.

Commissioner Thomas moved for the Commission to support the Capital Projects recommendation to install the Red Bull Skate Park donation to Peach Orchard, on the corner of Paris Avenue and St. Bernard Avenue. Chairman Glapion opened the floor to discussion. Chairman Glapion opened the floor to public comment regarding the motion. Vote taken. Motion carried.

OFFICE OF NEIGHBORHOOD ENGAGEMENT REPORT

Neighborhood Engagement Director Lucas Diaz submitted the O.N.E. Report to the Commission.

- Chairman Glapion opened the floor to discussion regarding the report

THERE WERE NO OTHER MATTERS TO COME BEFORE THE COMMISSION

- Chairman Glapion opened the floor to public comment

Chairman Glapion moved to adjourn the meeting. Vote taken. Motion adopted.

There being no further business, the meeting was adopted.